



Confirmation Statement

Company Name: **Cox Design Ltd**

Company Number: **06588583**



Received for filing in Electronic Format on the: **12/04/2017**

X648CVMY

Company Name: **Cox Design Ltd**

Company Number: **06588583**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **GAI LOUISE COX**

Shareholding 2: **60 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MARTIN ANDREW COX**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MARTIN ANDREW COX**

Service Address: **25 TOWER HILL
WITNEY
OXON
UNITED KINGDOM
OX28 5ET**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GAI LOUISE COX**

Service Address: **25 TOWER HILL
WITNEY
OXON
UNITED KINGDOM
OX28 5ET**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 30/03/2017

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 30/03/2017

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor